

5:45 p.m., CLOSED SESSION  
7:00 p.m., REGULAR SESSION

PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT  
1301 E. Orangethorpe Avenue  
Placentia, CA

Agenda  
Regular Meeting  
Board of Education

5:45 p.m., Tuesday, June 19, 2018  
District Educational Center  
1301 E. Orangethorpe Avenue  
Placentia, CA 92870

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District, called by Mrs. Carol Downey, President, in accordance with Government Code Section 54950, et. seq., and Education Code Section 35140, et seq., is to be held at 5:45 p.m., Tuesday, June 19, 2018 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia.

Call to Order \_\_\_\_\_ Time: \_\_\_\_\_

*All documents related to the open session agenda which are provided to all or a majority of the members of the Board of Education are available for public inspection 72 hours prior to the regularly-scheduled Board meeting by contacting the Superintendent's Office at the above-referenced address.*

**CLOSED SESSION**

Adjourn to Closed Session for the purpose of discussing matters expressly authorized by Government Code Sections 3549.1, 54956.8, 54956.95, 54957, and 54957.6 at \_\_\_\_\_ p.m.

	Page(s)
1. Public Employment per Human Resources Report	127-150
2. Public Employment Appointments	
• Middle School Assistant Principal	
• Elementary Assistant Principal	
• Assessment and Accountability Director	
3. Public Employment Discipline/Dismissal/Release	
4. Conference with labor negotiators Dr. Greg Plutko, Superintendent; Kevin Lee, Assistant Superintendent, Human Resources; David Giordano, Assistant Superintendent, Business Services	
• CSEA	
• APLE	
5. Superintendent's Evaluation	

**REGULAR SESSION**

Reconvene to Regular Session at \_\_\_\_\_ p.m.

**PLEDGE OF ALLEGIANCE** – Eric Padget

**ROLL CALL**

Members Present	_____
Members Absent	_____
Late Arrivals	_____
Early Departures	_____

**APPROVAL OF AGENDA**

Approve the June 19, 2018 Board of Education agenda as recommended by the Superintendent.

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**PUBLIC COMMENT ANNOUNCEMENT**

Those audience members wishing to address the Board during the Public Comment segment of the agenda are reminded to fill out a public comment form and turn it in prior to the Board holding Public Comment. The Board's bylaws do not allow forms to be submitted once the presiding officer has called for Public Comment. Forms are available at the staff desk. A maximum of thirty (30) minutes is set aside for public comment at each meeting; speakers are allowed a maximum of five minutes to address the Board in English and/or in their primary language on any item(s) within the Board's jurisdiction. When translation is requested, up to five additional minutes will be provided for English translation.

Persons with a disability who require a disability-related modification or accommodation, including auxiliary aids, in order to participate in a meeting, and persons who need translation assistance or services, may request such modification, accommodation, or services from the PYLUSD District Office at (714) 985-8400 or by fax at (714) 993-4875. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements.

**MINUTES**

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Regular Meeting of May 15, 2018.

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

It is the recommendation of the Superintendent of Schools that the Board of Education approve the minutes of the Special Meeting of June 5, 2018.

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**PUBLIC COMMENT** – An opportunity for the public to provide input to the Board of Education. Those wishing to speak about a specific agenda item may do so during the Public Comment segment or when the item is being considered by indicating such on the Request for Public Comment form. If you choose to speak when an item is before the Board, your name will be called prior to Board consideration. An item not on the agenda must be addressed during the Public Comment segment of the agenda.

### **RECOGNITIONS**

- California State PTA 2018 Reflections Art Program Award of Excellence Winners
- Naomi Moreno, El Camino Real High School - "MPower Africa" Logo Contest Winner

**SUPERINTENDENT'S REPORT** – An opportunity for the Superintendent to share matters of special interest or importance which are not on the Board agenda and/or special presentations of district programs or activities.

### **STAFF PRESENTATION**

- Proposition 39 Program – Executive Director of Maintenance and Facilities will present information on Proposition No. 39, which is titled the "Clean Energy Job Act." The District anticipates receiving approximately \$5.7 million in Proposition 39 funding that will be utilized to help reduce energy costs throughout the District. Tonight, Mr. Guaderrama will provide an update on the program, and specific information on projects proposed at District sites.
- 2018-19 Adopted Budget – Each year the District is required to prepare an Adopted Budget for the upcoming fiscal year by June 30<sup>th</sup> for submission to the Orange County Department of Education. The Adopted Budget represent the District's financial plan for the upcoming fiscal year. Assistant Superintendent, David Giordano, will be presenting information related to this item for fiscal year 2018-19.

### **PUBLIC HEARING**

1. A Public Hearing will be held relative to approval of the Northeast Orange County SELPA's Budget and Service Plan for the 2018-2019 school year.

Public Hearing Declared Open: \_\_\_\_\_ p.m.      Closed: \_\_\_\_\_ p.m.

2. A Public Hearing will be held relative to Certification of Assurance for fiscal year 2018-2019 regarding the availability of students' textbooks and instructional materials.

Public Hearing Declared Open: \_\_\_\_\_ p.m.      Closed: \_\_\_\_\_ p.m.

3. A Public Hearing will be held relative to authorizing energy services agreements to Seco Electric, Giannelli Electric, and Baker Electric for Lighting and Electrical Systems Projects; and CCCC HVAC, Coutts Heating and Cooling, and NKS Mechanical Contracting, Inc. for HVAC Systems Projects, as defined in Government Code 4217.

Public Hearing Declared Open: \_\_\_\_\_ p.m.      Closed: \_\_\_\_\_ p.m.

**CONSENT CALENDAR**

Actions proposed for Consent Calendar (block vote) items are consistent with approved practices of the district and are deemed routine in nature. Since trustees receive Board agenda backup information in advance of scheduled meetings, they are prepared to vote with knowledge on the block vote items.

Consent Calendar items are voted on at one time, although any such item can be considered separately at a Board member's request, in which event it will be acted upon subsequent to action on the Consent Calendar. The purchase order master list, warrant registers, and contracts considered at this meeting are available to the Board under separate cover.

1. Approve/ratify purchase orders in the following amounts: **(2017/2018)** – General Fund (01), \$2,767,971.28; Child Development Fund (12), \$66,580.19; Cafeteria Fund (13), \$29,395.01; Deferred Maintenance Fund (14), \$47,965.90; Capital Facilities Fund (25), \$73,009.92; School Facilities Fund (39), \$33,014.15; Capital Facilities Agency Fund (45), \$28,408.21; Insurance Property Loss Fund (70), \$356.66. 1
2. Approve warrant listings in the following amounts: Warrant Registers #049701 through 068601 and #515513 through 517413; current year expenditures (April 29, 2018 through June 2, 2018) \$9,038,430.21; total prior year expenditures, \$1,829.04 (2016-2017); and payroll registers 10A & 11A, \$23,449,072.03 and 10B, \$4,554,885.99. 2
3. Accept as complete the project(s) listed and authorize filing Notice(s) of Completion. 5
4. Approve Consultant Services Agreement(s) – Maintenance and Facilities – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 6
5. Approve extension of time to the attached list of contracts. 7
6. Award the contract for Bid No. 219-04 for Painting Projects at Golden Elementary School, Tuffree Middle School, and Van Buren Elementary School to Piana Construction and award the Painting Project at Topaz Elementary School to Dulux Painting. 8
7. Award the contract for Bid No. 219-05 for Roofing Projects at Valencia High School, El Dorado High School, Esperanza High School, and Kraemer Middle School to ADCO Roofing and Waterproofing, Best Contracting Services, and San Marino Roof Company, Inc. 9
8. Award Bid No. 219-06 for Carpet Installation projects at various sites to I&B Flooring. 10
9. Award Bid No. 219-06 for Carpet Installation Services to I&B Flooring, effective July 1, 2018 through June 30, 2019. 12
10. Award Bid No. 219-02 to New Dimension and Easterday Construction for the General Contractor Services Unit Bid, effective July 1, 2018 through June 30, 2019. 14
11. Reject all bids for Bid No. 219-03, Asphalt, Earth Moving, and Grading Services Unit Bid. 16
12. Award Bid No. 219-07 to J.M. Justus Fence Co. and Econo Fence Inc. for the Fencing Services Unit Bid, effective July 1, 2018 through June 30, 2019. 17
13. Approve Amendment No. 3 to extend the Ground Lease Agreement for the Head Start Program at Topaz, effective July 1, 2018 through June 30, 2019. 19

**CONSENT CALENDAR (Continued)**

14. Approve an increase in the authorized amount for Unit Bid No. 217-07, Concrete Services, through June 30, 2019. 20
15. Authorize renewal of Bid No. 217-06 for Landscape and Irrigation Services with Johnson Landscapes, effective July 1, 2018 through June 30, 2019. 21
16. Approve Inspection Services Agreement with Knowland Construction Services, Inc. for DSA inspection for the Golden and Rose Drive Child Care, Valencia Graphic Design, and Glenview Dual Immersion projects, effective July 1, 2018 through June 30, 2019. 22
17. Approve Inspection Services Agreement with Koury Engineering & Testing, Inc. for Geotechnical Materials and Testing Services for the Glenview Dual Immersion projects, effective July 1, 2018 through June 30, 2019. 23
18. Approve Consultant Service Agreement with Public Economics, Inc. to provide redevelopment consulting services to the District, effective July 1, 2018 through June 30, 2019. 24
19. Approve Request for Proposal No. 2019-02 for Tree Trimming Removal and Inventory Services to West Coast Arborists, effective July 1, 2018 through June 30, 2019. 25
20. Authorize contract renewal per Bid No. 217-03 for Fiber Fall and Mulch Installation Services with RWP Transfer, Inc., dba Recycled Wood Products, effective July 1, 2018 through June 30, 2019. 26
21. Approve Architectural Services Agreement with Studio+ Architecture for Architectural Services for the Portable Classroom Project at Rose Drive Elementary School, effective June 20, 2018 through June 30, 2019. 27
22. Authorize contract renewal per Bid No. 216-02 for Plumbing Services with Wicketts International Plumbing Contractors, effective July 1, 2018 through June 30, 2019. 28
23. Authorize Professional Services Agreement renewal with Cooperative Strategies for Administration of Community Facilities District (CFD) No. 1 from July 1, 2018 to June 30, 2019. 29
24. Approve Resolution No. 33 to authorize the use of temporary interfund borrowings for the 2018-19 fiscal year. 30
25. Authorize agreement renewal with North Orange County Regional Occupational Program for use of facilities for the 2018-19 school year. 32
26. Authorize contract renewal with Isite Software, effective July 1, 2018 through June 30, 2019. 33
27. Authorize annual agreement renewal with Education Management Systems for the Integrated Point of Sale and Free and Reduced Lunch Application Systems, effective July 1, 2018 through June 30, 2019. 34
28. Renew the pest control agreement with Pest Options, effective July 1, 2018 to June 30, 2019. 35

**CONSENT CALENDAR (Continued)**

29. Authorize renewal of RFP No. 2018-01 with Goldstar Foods for the purchase of fresh bread, effective July 1, 2018 through June 30, 2019. 36
30. Approve renewal of the lease agreement with Oliver Packaging for meal tray heat sealer equipment and supplies, effective July 1, 2018 through June 30, 2019. 37
31. Approve Bid No. 219-01 to Clearbrook Farms for the purchase and delivery of Dairy and Juice Products, effective July 1, 2018 through June 30, 2019. 38
32. Approve Request for Proposal No. 2019-01 for Purchase and Delivery of Pizza to Papa Johns, effective July 1, 2018 through June 30, 2019. 39
33. Authorize the purchase of new cafeteria service equipment from Arrow Restaurant Equipment for El Dorado High School. 40
34. Authorize contract renewal with Glasby Maintenance Supply for Janitorial Supplies, effective July 1, 2018 through June 30, 2019. 41
35. Approve the agreement with General Auction Company to conduct public auctions, effective July 1, 2018 through June 30, 2019. 42
36. Approve the agreement with Tycoon Materials for the removal and processing of district electronic waste, effective July 1, 2018 through June 30, 2019. 43
37. Approve the Joint Powers Agreement with Orange County Department of Education for Courier Service, effective July 1, 2018 through June 30, 2019. 44
38. Reclassify records listed as Class 1-permanent to Class 3-disposable and authorize the destruction of these Class 3 records in accordance with legal codes and administrative regulations. 45
39. Authorize renewal of CMAS Contract No. 3-17-00-0511A for the Purchase and Warranty of Hardware and Consumable Supply Items for HP products, effective July 1, 2018 through December 31, 2018. 46
40. Approve Independent Contractor Agreement(s) – Business Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 47
41. Authorize contract renewal with Athens Administrators, effective July 1, 2018 through June 30, 2019. 48
42. Authorize contract renewal with Myers-Stevens & Toohey & Co., Inc. for blanket field trip coverage, effective July 1, 2018 through June 30, 2019. 49
43. Approve agreement with Southern California ReLiEF as the District's property and liability insurance carrier, effective July 1, 2018 through June 30, 2019. 50
44. Authorize agreement renewal with Eagle Software for software maintenance and technical support, effective July 1, 2018 through June 30, 2019. 51
45. Approve Participation Agreement No. 46227 with Orange County Superintendent of Schools for SMAA participation, effective July 1, 2018 through June 30, 2019. 52

**CONSENT CALENDAR (Continued)**

46. Approve the agreement with Follett, Inc. for the Destiny Library and Textbook System for all schools, effective July 1, 2018 through June 30, 2019. 53
47. Renew the NASPO Contract No. 7-11-70-18 for Mobile Phone and Broadband Services with T-Mobile from July 1, 2018 through June 30, 2019. 54
48. Approve Amendment No. 2 to the Agreement with OCDE for Data Center Site Services, effective July 1, 2018 to June 30, 2019. 55
49. Renew the Agreement with OCDE for support services for the Business and Human Resources Information Systems, effective July 1, 2018 through June 30, 2019. 56
50. Authorize agreement with Certified Transportation Inc., effective July 1, 2018 through June 30, 2019. 57
51. Authorize agreement with Hot Dogger Tours, Inc., dba Gold Coast Tours, effective July 1, 2018 through June 30, 2019. 58
52. Authorize agreement with White Rose Limousine, Inc. for school activity events, effective July 1, 2018 through June 30, 2019. 59
53. Award Bid No. 218-04 K12 to Synovia Solutions, effective June 20, 2018 to June 30, 2019. 60
54. Approve Independent Contractor Agreements – Educational Services – as listed in accordance with Board Policy No. 4124, Retention of Consultants. 61
55. Ratify authority to settle the special education settlement agreement for \$9,500 in Case #2017081212. 64
56. Ratify authority to settle the special education settlement agreement in the amount of \$10,500 in Case #2018050492. 65
57. Approve special education individual services contracts and related services. (Individual contract on file.) 66
58. Approve agreement for special education and general education legal services with Harbottle Law Group beginning July 1, 2018 – June 30, 2019. 68
59. Approve the Memorandum of Understanding between the Orange County Superintendent of Schools and the Placentia-Yorba Linda Unified School District for the period beginning July 1, 2018 through June 30, 2019 for the provision of educational services to students with disabilities. 69
60. Approve Annual Budget and Service Plan of the Northeast Orange County Special Education Local Plan Area for the 2018 – 2019 school year. 70
61. Approve the Special Education Information System (SEIS) Programming and Maintenance Agreement between San Joaquin County Office of Education and Northeast Orange County Special Education Local Plan Area effective July 1, 2018, for a period of thirty-six months. 71

**CONSENT CALENDAR (Continued)**

- 62. Approve the Interagency Agreement between the Northeast Orange County SELPA and the Regional Center of Orange County. The Agreement shall commence on July 1, 2018, and be reviewed on or about March 1 annually. 72
- 63. Approve the appointment of Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC) Members. 74
- 64. Approve the quote for purchase of Sphero+ PowerPacks for each site in support of Grades 3 – 6. 75
- 65. Approve the Certiport Authorized Test Center Agreement with National Computer Systems, Pearson, Inc. for El Dorado High School to be a Certiport Authorized Test Center for the period of July 1, 2018 to June 30, 2019. 76
- 66. Approve agreement with Hobsons to provide Naviance, Inc. College and Career Planning Solution for the 2018 – 2019 school year. 77
- 67. Approve Agreement with Project Lead the Way, Inc. for the 2018 – 2019 school year. 78
- 68. Approve Grant Agreement with Windsong Trust. 79
- 69. Approve Certification of Provision of Standards-Aligned Instructional Materials K – 12 ensuring that the Placentia-Yorba Linda Unified School District complies with the requirements specified in the Education Code and the California Code of Regulations. 80
- 70. Adopt Resolution No. 39 and certify that the Placentia-Yorba Linda Unified School District has complied with Education Code Sections 60252, 60119, and 60605 regarding textbooks and instructional materials. 81
- 71. Approve Agreement for use of Emerald Cove Outdoor Science (ECOS) Institute Facilities, Supplies, Equipment, and Services, Public School Districts for School Year 2018 – 2019. 86
- 72. As required by the State of California, approve supplemental instructional materials for English Language Arts/English Language Development with Curriculum Associates, LLC for the i-Ready for students in Grades K – 8. 87
- 73. Approve the subscription agreement with FamilyID for the 2018 – 2019 school year. 88
- 74. Approve the Caldwell Physical Therapy and Sports Rehabilitation Athletic Training Contract for services from July 30, 2018 through June 13, 2019. 89
- 75. Appoint as the 2018 – 2019 CIF league representatives Gina Aguilar, Century Conference, (Scott Mazurier, alternate); Joey Davis, Century Conference, (Amy Madrigal, alternate); Olivia Yaung, Empire League, (Jeff Louie, alternate), and Dave Flynn, Century Conference, (Greg Kemp, alternate). 90
- 76. Approve the purchase of Houghton Mifflin Harcourt Math 180 Curriculum for the 2018 – 2019 school year for all PYLUSD middle school students as an intervention. 91
- 77. Approve the agreement with the North Orange Community College District (NOCCD) effective July 1, 2018. 92



**CONSENT CALENDAR (Continued)**

- |   |     |
|---|-----|
| 78. Approve Contract Number CSPP-8356 for State Preschool at Melrose, Rio Vista, Ruby Drive, and Topaz Elementary Schools.  | 93  |
| 79. Adopt Resolution No. 40 to authorize a district official to enter into transactions and subsequent amendments to the California Department of Education for State Preschool for the 2018 – 2019 school year.        | 94  |
| 80. Approve Quality Rating and Improvement System (QRIS) Block Grant Service Agreement Number 46051 for State Preschool.  | 96  |
| 81. Approve 2018 – 2019 Consolidated Application for submission to the California Department of Education.  | 97  |
| 82. Approve the purchase of the supplementary curriculum Academic Vocabulary Toolkit for English learners.  | 98  |
| 83. Approve the purchase of the supplementary curriculum English 3D California Edition for long-term English learners.  | 99  |
| 84. Approve Amendment No. 1 for an increase to the Contract #C-6804 with California State University, Fullerton Auxiliary Services Corporation and the Placentia-Yorba Linda Unified School District.                   | 100 |
| 85. Ratify the Agreement with Bell Educational Solutions for professional re-writing services for the final preparation and submission of the Local Control Accountability Plan (LCAP) Addendum from June 1 – 30, 2018. | 101 |
| 86. Approve the Agreement for Consulting Services with Bell Educational Solutions for professional management and leadership services on an interim basis for the period of July 1, 2018 through June 30, 2019.         | 102 |
| 87. Ratify/approve school-sponsored field trips as listed in accordance with Board Policy No. 6153, School-Sponsored Trip.  | 103 |
| 88. Accept gifts as listed, such action being in compliance with Education Code Section 41032, and direct the Superintendent to send letters of appreciation.   | 120 |
| 89. Approve Southern California Sensory Screening, Inc. Agreement from June 20, 2018 to June 20, 2019.  | 122 |
| 90. Approve district membership in the Orange County School Boards Association for the 2018-2019 school year.   | 123 |
| 91. Approve district membership in the Association of California School Administrators for the 2018-2019 school year.   | 124 |
| 92. Approve district membership in the California School Boards Association and the California School Boards Association Education Legal Alliance for the 2018-2019 school year.  | 125 |

**CONSENT CALENDAR (Continued)**

93. Approve the Supervised Fieldwork Agreement with Chapman University from August 1, 2018 to July 31, 2021. 126
94. Approve Classified Human Resources Report. 127
95. Approve Certificated Human Resources Report. 140

Approve the above listed recommendations.

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**GENERAL FUNCTIONS**

1. Adopt Board Bylaw 9150, *Student Board Member*, second reading. 151

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

2. Establish Board Policy 5145.13, *Student Immigration Status*, first reading. 153

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**CURRICULUM AND INSTRUCTION**

- Adopt Local Control and Accountability Plan (LCAP) for the 2018 – 2019 fiscal year. 156

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**BUSINESS AND FINANCIAL**

1. Approve the 2018 – 2019 Adopted Budget. 157

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

2. Adopt Resolution No. 32 to approve the Education Protection Account for the 2017-18 fiscal year. 158

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**BUSINESS AND FINANCIAL (Continued)**

3. Approve Resolution No. 34 to authorize an Energy Services Agreement to Giannelli Electric, for Lighting and Electrical Systems projects at El Dorado, Esperanza, Valencia, and Yorba Linda High Schools, as defined in Government Code 4217. 162

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

4. Approve Resolution No. 35 to authorize an Energy Services Agreement to Seco Electric for Lighting and Electrical Systems projects at Golden Elementary, Morse Elementary, Rio Vista Elementary, Wagner Elementary, and Kraemer Middle Schools, as defined in Government Code 4217. 168

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

5. Approve Resolution No. 36 to authorize an Energy Services Agreement to CCCC HVAC, for HVAC Systems projects at Fairmont Elementary, Glenknoll Elementary, Mabel Paine Elementary, Ruby Drive Elementary, Topaz Elementary, Yorba Linda Middle, El Dorado High, Esperanza High, and Valencia High Schools, as defined in Government Code 4217. 174

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

6. Approve Resolution No. 37 to authorize an Energy Services Agreement to Coutts Heating and Cooling, for the HVAC Systems Project at George Key School, as defined in Government Code 4217. 180

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

7. Approve Resolution No. 38 to authorize an Energy Services Agreement to NKS Mechanical Contracting, Inc., for the HVAC Systems project at Rose Drive Elementary, as defined in Government Code 4217. 186

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

8. Approve Resolution No. 41 to authorize an Energy Services Agreement to Baker Electric for Lighting and Electrical Systems projects at Ruby Drive Elementary, Sierra Vista Elementary, and Van Buren Elementary Schools, as defined in Government Code 4217. 192

Action \_\_\_\_\_  
 Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
 Second \_\_\_\_\_

**HUMAN RESOURCES**

Approve the recommended number of workdays for identified Certificated Management positions beginning the 2018-19 school year and revise work calendars for the affected positions.

198

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**COMMUNICATIONS AND BOARD REPORT**

1. Communications: Documents addressed to Board members which relate to the district or public education and are submitted as official communications to the district.
2. Board Report: Board member discussion relative to conferences, workshops, meetings, school visitations and activities, and adjunct assignments, etc.

Any other topics will be discussed at the agenda item(s).

**ADJOURNMENT**

Time: \_\_\_\_\_

Action \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Motion \_\_\_\_\_  
Second \_\_\_\_\_

**NEXT SCHEDULED MEETING**

July 9, 2018 (Closed Session)  
July 10, 2018